AGENDA

Mission: The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.

1. WELCOME
2. Staff Report – Pauline Brego, Marketing Coordinator
3. APPROVAL OF MINUTES (January 26, 2023)
4. EXECUTIVE DIRECTOR’S REPORT – Debbie Jack
5. PRESIDENT’S REPORT – Kathy Osmond
6. TREASURER’S REPORT – Lisa Luciano
   a. Financial Statement January 2023

7. CONTINUING BUSINESS
   a. Strategic Plan update
   b. Student Rep report
   c. Board terms
   d. Employee Handbook

8. NEW BUSINESS
   a. Executive Director employment agreement process and timeline – Carrie Nedick

9. BOARD ACTION ITEMS
   a. Diversity and Inclusion statement

10. COMMITTEE REPORTS
    STANDING COMMITTEES
        a. BUDGET/FINANCE – Lisa Luciano – reported under #6 above
        b. NOMINATING – Nancy Holler
        c. PERSONNEL/HR – included in Director’s Report
    SPECIAL COMMITTEES
        a. DIVERSITY – included in Director’s Report
        b. FRIEND INVESTMENTS – No report
        c. FRIENDS’ LIAISON – Nancy or Lisa Roth
        d. DEVELOPMENT – No report

11. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

14. ADJOURNMENT